

Board of Selectmen
SPECIAL MEETING
April 7, 2016– 4:00 PM
Town Hall

AGENDA-Revised

1.0 Call to Order

2.0 Correspondence

- 2.1** Lebanon Senior Center Policies and Procedures Document
- 2.2** Invoice for Interlocal Agreement for Baker Hill Bridge Project
- 2.3** Correspondence from Lebanon Republican Town Committee dated March 30, 2016
- 2.4** Correspondence from Department of Transportation regarding Cancellation of the Clean Fuel Program

3.0 Financials

- 3.1** Update on Endowment Portfolio from Edward Jones
- 3.2** Monthly Expenditure Report
- 3.3** Renewing CD with Funds generated from collections at the Solid Waste Facility (SWF)

4.0 Old Business

Discuss and act upon:

- 4.1** Hiring of WPCA Field Agent.

5.0 New Business

Discuss and act upon:

- 5.1** Approving the Revised Job Descriptions for Library Director and Library Assistant
- 5.2** Replacement Schedule for Library Computers
- 5.3** Approving the Lebanon Senior Center Use Policy
- 5.4** Revisions to the job description for Van Driver
- 5.5** Adoption of the Resolution to enter into a contract with the Connecticut Department of Agriculture for the 2015 Farm Viability Grant
- 5.6** Authorizing the First Selectman to Sign the Non-Discrimination Certification for the Connecticut Department of Agriculture for the 2015 Farm Viability Grant
- 5.7** Authorizing the First Selectman to Sign the contract with the Connecticut Department of Agriculture for the 2015 Farm Viability Grant
- 5.8** Authorizing the Use of Open Space Funds to Conduct Appraisal for Land Preservation Negotiation Purposes.
- 5.9** Awarding Electrical Contract for Exhaust System at the Fire Safety Complex
- 5.10** Discussion with Facilities Manager/Building Official regarding Aspinall Garage, revised Permit Fee Ordinance, Reduction in number of members of WPCA, and Report on Building Department Activity
- 5.11** Board of Finance approval of funds for Public Works equipment repairs
- 5.12** IT Support Service Proposals
- 5.13** Site-to-site VPN/Data Centralization Proposal
- 5.14** Award of Contract for Bascom Road Rehabilitation Project

- 5.15 Authorizing the Hiring of Aquatic Director, Two Water Safety Instructors and Five Lifeguards for the 2016 Pool Season.
- 5.16 Request from Emergency Management Director Mark DeCaprio to allow the use of Emergency Management funds to cost share with the Volunteer Fire Department the replacement of the warning siren at the Fire Safety Complex.
- 5.17 Earth Day Proclamation
- 6.0 **Departmental Update**
- 7.0 **Minutes**
Discuss and act upon:
 - 7.1 Approving the minutes from the March 8, 2016 Special Meeting.
 - 7.2 Approving the minutes from the March 17, 2016 Special Meeting
- 8.0 **Resignations**
- 9.0 **Appointments**
 - 9.1 Re-Appointment of Howard Wayland to the Conservation and Agriculture Commission
 - 9.2 Re-Appointment of Antoinette Willard to the Conservation and Agriculture Commission
 - 9.3 Re-Appointment of Emery Gluck to the Conservation and Agriculture Commission
- 10.0 **Police Report**
- 11.0 **Tax Refunds**
- 12.0 **Adjournment**

Respectfully Submitted,

Betsy Petrie, First Selectman